

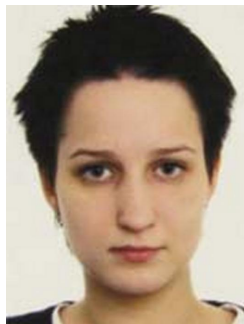
WANTED

BY THE FBI

Operation ACHing Mules



Kristina Izvekova



Sofya Dikova



Artem Tsygankov



Marina Oprea



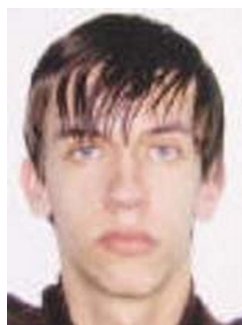
Ion Volosciuc



Artem Semenov



Catalina Cortac



Maxim Panferov

CAUTION

These individuals, which include Cyber's Most Wanted fugitive Artem Semenov, were charged in Operation ACHing Mules for their alleged participation in an Eastern European cyber crime ring known for recruiting money mules to open bank accounts, cashing out money received through unauthorized money transfers, and then transferring the money overseas. These individuals in particular are wanted on a variety of federal charges stemming from criminal activities including money laundering, bank fraud, passport fraud, and identity theft. Complaints were issued by the United States District Court, Southern District of New York, in September of 2010.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.